

TOWN OF EAST TROY BOARD MEETING

Monday, July 11th, 2011 at 6:30P.M.

TENTATIVE AGENDA

All Items listed are up for Discussion & Possible Action

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Certification of Compliance of Open Meeting Law
4. Approval of Meeting Agenda
5. Minutes of the previous session, special meetings, or planning commission
6. Treasurer's report
 - a. Landfill C.D.'s
7. Reports of committees
 - a. Chairperson and/or Supervisor reports – Boat Mooring Concerns
 - b. Police report
 - c. Department of Public Works report
 - d. Fire District report
 - e. Park Committee report
 1. Army Lake Park Update
 2. Soccer Fields Update
 - f. Booth Lake Memorial Park Board report
 - g. Lake Beulah Lake Management District Report
 - h. Airport Committee report
 - i. Recycling Committee report
 - j. Library report
 - k. Planning Commission report-Jack Shafer CSM Approval –W207 Miller Road
8. Public Comments
9. Unfinished Business
 - a. Miramar Drainage Issue
 - b. Interest in purchasing Deerpath & Ravine Parcel
 - c. Committee Appointments
10. New Business
 - a. Establish Written grievance procedures, including the naming of unbiased adjudicators
 - b. Establish an ordinance regarding conceal & carry
 - c. Resolution 2011-05 adopting revised wards due to 2010 census
11. Attorney's Report: Resolutions and Ordinances
 - a. Ordinance 2011-11 creating Section 18.14 of the Town of East Troy Municipal Code detaching property from the Town of East Troy
12. Public Comments
13. License and Special event applications
 - R. Jacobson – Brynes Park
 - M. Pankow – W2264 Swoboda Road
 - East Troy Fire Department Street Dance
14. Special and Pending Meetings
15. Review bills for payment
16. Adjourn

Persons with disabilities who need accommodation to attend the meeting
Should contact the Town Clerk at the above address as soon as possible

OFFICIAL TOWN OF EAST TROY BOARD MINUTES

JULY 11th, 2011 at 6:30 P.M.

AUDIO

The MEETING was called to order by Chairman Klarkowski at 6:30P.M. Present were Supervisor Montez, Supervisor Church, Clerk/Treasurer Buchanan and Attorney Mills. Also in attendance were approximately 8 residents.

The Pledge of Allegiance was recited.

OPEN MEETING LAW: Clerk Buchanan stated that the agenda posting was in compliance.

REVIEW & APPROVAL OF AGENDA: Supervisor Church moved to approve the agenda as presented. Supervisor Montez seconded the motion. The motion carried by unanimous vote (3-0).

The MINUTES: Chairman Klarkowski moved to approve the May 4th, 2011 Planning Commission minutes. Supervisor Montez seconded the motion. Discussion followed. The motion carried by unanimous vote (3-0).

Chairman Klarkowski advised the Sanitary District meeting on June 13th, 2011 corrections are that Commissioner Klarkowski made both motions at the meeting. Chairman Klarkowski moved to approve the Sanitary District minutes with the corrections. Supervisor Montez seconded the motion with corrections. Discussion followed. The motion carried by unanimous vote (3-0).

Chairman Klarkowski advised the corrections for the Town Board Meeting on June 13th, 2011 are: spelling of Montez, spelling of Boldt, spelling Don Teubel and Supervisor Church abstained (new business newspaper publishing - voting result 2-0). Chairman Klarkowski moved to approve the June 13th, 2011 Town Board minutes with the corrections. Supervisor Montez seconded the motion with corrections. Discussion followed. The motion carried by unanimous vote (3-0).

Supervisor Church moved to approve the Board of Review minutes June 21st, 2011 as presented. Chairman Klarkowski seconded the motion. The motion carried by unanimous vote (3-0).

The TREASURERS Report: Clerk/Treasurer Buchanan presented the June Treasurers Report.

Supervisor Montez moved to approve the June treasurer's report as presented. Supervisor Church seconded the motion. The motion carried by unanimous vote (3-0).

Clerk/Treasurer Buchanan stated the Town landfill C.D.'s come due on August 3, 2011 and she will contact the banks for the best interest rates.

Supervisor Montez made motion to have Clerk/Treasurer Buchanan get best interest rate possible and renew the C.D.'s by August 3, 2011. Supervisor Church seconded the motion. The motion carried by unanimous vote (3-0).

CHAIRMAN/SUPERVISOR REPORT: Chairman Klarkowski stated he received several phone calls reference John Stoss, Stringers Bridge Road, operating a marina.

Chief Surges addressed the marina issue, along with the history of the property.

Attorney Mills commented on the marina permit and the ordinance.

Supervisor Montez made a motion to authorize Attorney Mills to work with Chief Surges, along with Chairman Klarkowski in reference to mooring of boats around Stringers Bridge Road. Supervisor Church seconded the motion. Discussion followed. The motion carried by unanimous vote (3-0).

POLICE REPORT: Chief Surges presented the June Police Report.

DEPARTMENT OF PUBLIC WORKS: None.

FIRE DEPARTMENT: None.

PARK COMMITTEE REPORT: Supervisor Church presented the update information on the proposed soccer fields.

Supervisor Montez made a motion to authorize Supervisor Church to continue forward with developing the parking area, road & soccer goals for the soccer fields. Chairman Klarkowski seconded the motion. Discussion followed. The motion carried by unanimous vote (3-0).

Supervisor Church presented the update on Army Lake Park.

BOOTH LAKE MEMORIAL PARK: None.

LAKE BEULAH MANAGEMENT REPORT: None.

AIRPORT COMMITTEE REPORT: None.

RECYCLING REPORT: Bill Tarman-Ramcheck reported on the State Budget, including the grant program. Grant applications will be on website in mid-July and need to be completed by October 1.

LIBRARY REPORT: None.

The PLANNING COMMISSION Report: Chairman Klarkowski moved to accept the Planning Commission recommendation and approve the CSM, W207 Miller Road, PET3600003C & PET3600003D as presented. Supervisor Montez seconded the motion. Discussion followed. The motion carried by unanimous vote (3-0).

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS: Chairman Klarkowski reported on the Miramar subdivision water drainage issue.

Chairman Klarkowski reported on the interest in purchasing the Deerpath & Ravine parcel. Attorney Mills reported that it is a parcel not owned by anyone and possibly goes back to the Town.

Supervisor Church made a motion to authorize Attorney Mills check with the DNR on ownership of the property in question and possible enforcement on the parcel. Supervisor Montez seconded the motion. Discussion followed. The motion carried by unanimous vote (3-0).

The committee appointments resolution will be presented at the August meeting.

NEW BUSINESS: Supervisor Montez stated that State Law requires the Town establish a written grievance procedure. The Town's association will create a template.

Chairman Klarkowski questioned the Town creating an ordinance regarding conceal & carry. Attorney Mills is checking into the Town having an ordinance regarding no weapons in the Town Hall.

Clerk Buchanan presented Resolution 2011-05 adopting revised wards due to 2010 census.

Supervisor Montez moved to approve Resolution 2011-05 adopting revised wards due to 2010 census. Supervisor Church seconded the motion. Discussion followed. The motion carried by unanimous vote (3-0).

ATTORNEY REPORT: Attorney Mills read Ordinance 2011-11 creating section 18.14 of Town of East Troy Municipal code detaching property from the Town of East Troy.

Supervisor Montez moved to approve Ordinance 2011-11 amending & creating section 18.14. Supervisor Church seconded the motion. Discussion followed. The motion carried by unanimous vote (3-0).

PUBLIC COMMENTS: Bill Tarman-Ramcheck questioned the Supreme Courts decision on the Village of East Troy versus Lake Beulah Protective on the well issue. Attorney Mills read the decision. Discussion followed.

Mr. Craven, Beulah Hgts. Road, questioned there being a Town ordinance against above ground fuel tanks. DNR stated that it is up to the Town Board and Fire Department to make a decision on above ground fuel tanks.

Attorney Mills is to check on the ordinance covering above ground fuel tanks on residential property.

LICENSE & SPECIAL EVENT APPLICATIONS: Clerk Buchanan presented a Special Event permit for R Jacobson, July 17 & August 21, Byrnes Park. Supervisor Church made a motion to approve the special event as presented. Supervisor Montez seconded the motion. The motion carried by unanimous vote (3-0).

Clerk Buchanan presented a special event permit for M. Pankow, W2264 Swoboda Road, for August 28. Supervisor Church made a motion to approve the special event permit as presented. Supervisor Montez seconded the motion. The motion carried by unanimous vote (3-0).

Clerk Buchanan presented a special event permit for East Troy Fire Department, CTH ES, for August 13. A Temporary Liquor License and Operator Licenses for: M. Barutha, S Bartle and Chad Kurtz. Supervisor Church moved to approve the Special Event Permit, the Temporary Liquor License and Operator Licenses as presented. Supervisor Montez seconded the motion. Discussion followed. The motion carried by unanimous vote (3-0).

PENDING MEETINGS

07/16/11 Special Town Meeting, Village of Mukwonago proposed well, 9:30AM

08/03/11 Planning Commission Meeting, Town Hall, 7:00P.M.

08/08/11 Town Board Meeting, Town Hall, 6:30P.M.

08/17/11 Planning Commission Meeting, Town Hall, 7:00P.M.

REVIEW BILLS FOR PAYMENT: Clerk/Treasurer Buchanan, presented bills for payment:

Supervisor Church moved to adjourn the meeting at 8:30 P.M. Supervisor Montez seconded the motion. The motion carried by unanimous vote (3-0).

Audio link: <http://ia600600.us.archive.org/23/items/TownOfEastTroyBoardMeetingJuly112011/110711_TETBdMtg.mp3>